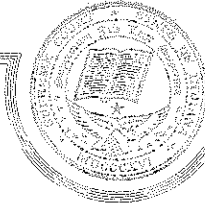


SUPREME COURT

DIVISION OF STATE COURT ADMINISTRATION

LORETTA H. RUSH, CHIEF JUSTICE

LILIA G. JUDSON, INTERIM CHIEF ADMINISTRATIVE OFFICER
DAVID J. REMONDINI, INTERIM EXECUTIVE DIRECTOR



OF INDIANA

30 SOUTH MERIDIAN STREET, SUITE 500
INDIANAPOLIS, IN 46204-3568
317.232.2542
317.233.6586 FAX
COURTS.IN.GOV

SENT BY ELECTRONIC MAIL

April 5, 2016

Mr. Mike Brink
BKD, LLP
1201 Walnut Street, Suite 1700
Kansas City, MO 64106

Re: Compiled Information Request for
Criminal and Traffic Cases

Dear Mr. Brink

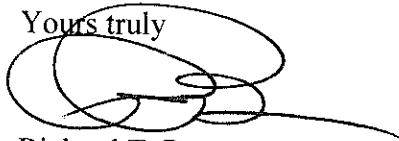
Your request on behalf of BKD, LLP to obtain compiled information of non-confidential court records has been approved by the Division of State Court Administration.

After review of the request, the Division concluded that BDK qualifies for summary approval under Indiana Administrative Rule 9(F)(2)(b). This section provides for summary approval of a request for compiled information by the Division of State Court Administration, without execution of a User Agreement, to individuals or entities having a substantial interest or bona fide research activity for journalistic, political, or government research, evaluation or statistical purposes provided the requested data will not be resold or used for commercial purposes and does not contain confidential data, bulk data or financial data.

You are approved to receive compiled information from all courts in Marion County, Indiana. Your extract consists of criminal cases filed since January 1, 2013 as outlined in your request. A copy of your approved Request is enclosed with the addition of an extra page containing the summary approval endorsement.

The Division will provide a report of such records from the records that are contained in the Odyssey Case Management System to you, without charge, subject to the condition that the data may not be resold or used for a commercial purpose. Please contact the Court Technology at 317.234.2720 to proceed with receipt of your data. A copy of the Odyssey Data Order Form is enclosed. If you have any questions, please contact me at richard.payne@courts.IN.gov or (317) 234-5398.

Yours truly

A handwritten signature in black ink, appearing to read 'Richard T. Payne', with a large, loopy flourish extending to the right.

Richard T. Payne
Staff Attorney
Trial Court Management



Indiana Supreme Court Division of State Court Administration

NOTIFICATION OF SUMMARY APPROVAL OF DISTRIBUTION OF COMPILED INFORMATION UNDER ADMINISTRATIVE RULE 9(F)(2)(b)

TO: Court Technology
FROM: Richard T. Payne, Staff Attorney, Trial Court Management
DATE: April 5, 2016

Notice of Compiled Information Request Summary Approval

STAD and/or the Indiana Supreme Court has summarily approved a Request for Compiled Information from BKD, LLP. The requested distribution involves information within the Odyssey Data Repository as follows:

A copy of BKD's approved Request is attached.

BKD has been instructed to contact Court Technology in order to move forward.

RECEIVED

MAR 31 2016

DIVISION OF
STATE COURT ADMINISTRATION

INDIANA SUPREME COURT
DIVISION OF STATE COURT ADMINISTRATION
30 SOUTH MERIDIAN STREET, SUITE 500
INDIANAPOLIS, IN 46204
317.232.2542

REQUEST FOR RELEASE OF
BULK DATA/COMPILED INFORMATION
(NOT EXCLUDED FROM PUBLIC ACCESS)

To the Executive Director of State Court Administration:

Requestor submits this request under Administrative Rule 9(F)(3) for release of bulk data/compiled information not excluded from public access by Administrative Rule 9(G).

I. Identity of Requestor	BKD, LLP
Address	1201 Walnut Street, Suite 1700 Kansas City, Missouri 64106
Contact and Title	Mike Brink (Director, Enterprise Risk Solutions)
Telephone:	816.701.0271
E-Mail:	None mbrink@bkd.com Enter Email Address
Website:	None bkd.com Enter Website Address

II. List all known business entity names related to Requesting Party that will participate in the use and dissemination of the data provided:

☐ None ☒ Listed Here

Jane Wiseman, an independent subcontractor to BKD working as a subcontractor on the project will participate in the use and dissemination of the data. BCForward, a subcontractor on the project may participate in the use and dissemination of the data.

III. Identification of bulk data/compiled Information sought (specify and describe the records sought and the compiler or location):

Case history data from Odyssey system (see Attachment 1)

IV. Identify the frequency with which bulk data and compiled information is being requested to be transferred to Requestor by each Court listed in Section III.

☒ One Time Distribution ☐ Periodic _____
Frequency Desired

V. Identification of Court(s) exercising jurisdiction over the records (list the courts):

All Marion County courts

VI. Purpose for Request: What is the purpose of the request and how is release of the requested data consistent with the purposes of Administrative Rule 9 (set forth reason)?

This data is needed to complete a project funded by the Indiana Criminal Justice Institute for the City of Indianapolis/Marion County. Working with the City, BKD will define desired outcomes, determine functional and technical requirements, and identify conceptual specifications for a data analytics tool for use during on a particular step in the incarceration process.

VII. Describe how fulfilling the request is an appropriate use of public resources.

This is a grant-funded project that addresses a common challenge. The deliverable will be a detailed roadmap that specifies how the City can deploy a tool/solution and /or implement business process changes to optimize the City's criminal justice operations and resources. Such a roadmap and the resulting tool could be adapted and transferable to other counties within the State of Indiana.

VIII. Attach a sample copy of all Requesting Party's company policies/user agreement provided to the Requesting Party's subscribers, customers, clients, or other party that govern the use of the data listed in II.

IX. Requestor is or is not willing to pay an amount determined to be the fair market value of the information. If not, why?

☐

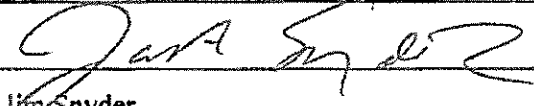
Willing to Pay

☒

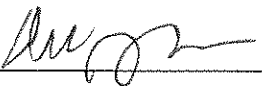
Unwilling to Pay. Reason

This is a grant-funded project.

By signing this request, I represent that I am authorized to do so on behalf of Requestor.

Signature	
Printed Name	Jim Snyder
Title	Managing Partner, BKD, LLP
Date	March 31, 2016

After review of BKD, LLP's Request for Bulk Data/Compiled Information, the Division of State Court Administration has determined that it qualifies as a request eligible for summary approval under Administrative Rule 9(F)(2)(b).

Action by Interim Executive Director of State Court Administration	Application approved <input type="checkbox"/>
Signature 	Application denied <input type="checkbox"/>
David J. Remondini Interim Executive Director	Date 9-1-16

Attachment 1

Requested Data from Odyssey

We were not provided with a data dictionary of field names for the Odyssey system, though analysis of public-facing data and limited system documentation provided by Marion County reveals the data necessary for our analysis is present within the system. We request the underlying database tables and fields that contain this information, described below. A sample of a representative case is attached, with requested data fields highlighted.

Date range for data request: January 1, 2013 to present

Jurisdictions for data request: All Marion County courts

Request format: Database-ready format such as delimited file (“pipe” delimited preferred), database backup, or other spreadsheet-style format

Summary of requested fields with descriptions

1. Case number
2. Case type
3. Date filed
4. Court
5. Judge
6. Police Agency Number
7. Prosecutor Case Management Number
8. Defendant name
9. Attorneys information
10. Charge information: charges, statute, level, date
11. Events & Orders information (all events and orders, including date and event

A conceptual layout of the ideal data format is provided on the next page of this request.

Conceptual Layout / Ideal Format

Following is a conceptual format for the data request, with indicators of “primary keys” to tie the tables together, with examples

Case information table

Case #	Case type	Date filed	Court	Judge	Police Agency #	Prosecutor #	Def Name	Atty info
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Charges Table

Case #	Charges	Statute	Level	Date
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Events & Orders Table

Case #	Event/Order Date	Event/Order Description	Event/Order additional detail
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